



Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Videos of Committee meetings are available on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/ondemand/index.asp>


Prepared: 10/10/2013 1:31 PM

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|----------------|-----------------------|---|------------------------|
| T&E | 9:30 AM - 3CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Oct 14 | (1) | • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) | (Orlin) |
| GO | 1:00 PM - 3CCR | <i>To be televised live on County Cable Montgomery</i> | |
| Oct 14 | (1) | • Bill 5-13 , Property Tax Credit - Accessibility Features | (Mihill) |
| | (2) | • Discussion - Early voting centers | (Mihill) |
| | (3) | • Discussion - Procurement process | (Toregas) |
| T&E | 9:30 AM - 3CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Oct 18 | | • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) | (Orlin) |
| PHED | 2:00 PM - 3CCR | <i>To be broadcast at a time to be determined</i> | |
| Oct 21 | | • ZTA 13-08, TMX - Land Uses | (Zyontz) |
| | | • Update - Incubator program | (Sesker) |
| | | • Quarterly status report on economic development | (Sesker) |
| | | • Status report - combined registration system for Parks and Recreation | (Michaelson/Yao) |
| GO/PS | 1:00 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Oct 21 | | • Property Disposition - 2nd District Police Station project | (McMillan/Farag) |
| | | • PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is 2 nd District Police Station project (<i>7th floor Council Conference Room</i>) | (McMillan/Farag/Faden) |

GO Oct 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)• Discussion - MC311 (Toregas)• Expedited Bill 8-13, Working Families Income Supplement - Amount (Drummer)
ED/PS Oct 24	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - school bus camera implementation (Farag/McGuire)• School Resource Officers (Farag/McGuire)• Update - Truancy Court Program (Farag/McGuire)
ED Oct 24	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS Quarterly Financial Report (McGuire)• Discussion - school facility maintenance policies and practices (McGuire)
T&E Oct 25	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
T&E Oct 28	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 11-13, Commercial Property Assessed Clean Energy Program (<i>continued</i>) (Mihill)• To be determined
ED Oct 28	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - MCPS Technology Strategic Plan (McGuire)• To be determined
PHED Oct 28	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
GO Oct 28	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Executive Regulation 2-13 AM, Hiring Preference Points for Persons with Disabilities and Veterans (Drummer/McMillan)• Municipal Tax Duplication and Revenue Sharing program design (Sesker)
T&E Oct 29	1:30 PM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
HHS/GO Oct 31	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• County Government Employee Wellness Program (McMillan)• Update - Procurement of 2014 medical and prescription plans (McMillan)
HHS Oct 31	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Restaurant children meals (McMillan)• To be determined
HHS/PHED/GO Oct 31	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Property Disposition - Progress Place (<i>continued</i>) (McMillan)
T&E Nov 4	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined

PHED Nov 4	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Economic Development Strategic Development Plan• To be determined	(Sesker)
PS Nov 7	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• 2013 Emergency Operations Plan• Update - Volunteer Firefighter/EMS Recruitment• Discussion - FRS Apparatus Master Plan	(Levchenko) (McGuire) (McGuire)
HHS Nov 14	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Tiered response system for child abuse allegations• Discussion - Child Welfare Services staffing issues• Discussion - Tree House Child Assessment Center oversight	(Yao) (Yao) (Yao)
GO Nov 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Merit System Protection Board	(Lauer)
T&E Nov 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Alternative fuels	(Levchenko)
ED Nov 18	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS State funding request for school construction• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)	(Levchenko) (Yao)
PHED Nov 18	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership• ZTA 13-09, Noticing Signs - Local Map Amendments	(Carrizosa) (Zyontz)
GO Nov 18	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Right to Vote Task Force• To be determined	(Lauer)
HHS Nov 21	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 27-13, Human Rights and Civil Liberties - County Minimum Wage• Update - Affordable Care Act	(Drummer/Sesker) (McMillan)
PS Nov 21	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Code compliance civilianization• Update - Emergency Medical Services (EMS) Reimbursement Program implementation• Quarterly update on Amoss funding	(McGuire) (McGuire) (McGuire)
AUDIT Nov 21	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General• Update - Office of Internal Audit	(Richards) (Richards)

T&E Nov 25	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)• OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (<i>continued</i>) (Trombka/Rubin)•To be determined
PHED Nov 25	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
GO Nov 25	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Municipal Tax Duplication and Revenue Sharing program design (<i>continued</i>) (Sesker)•To be determined
T&E Dec 2	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
GO Dec 2	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Board of Elections (Mihill)• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Update - Technology modernization fiscal reviews (Toregas)
PHED Dec 2	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
PS Dec 5	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
HHS Dec 5	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• County response to reports and presence of rats (McMillan)•To be determined
ED Dec 9	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Dec 9	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.